

Minutes

Technical Advisory Committee
of the
Sioux Falls MPO

September 21, 2017

Members Present

Scott Anderson
Shannon Ausen (arrived at 2:05)
Toby Brown
Jack Dokken (via phone)
Amber Gibson
Mark Hoines
Chad Huwe
Clark Meyer
Eric Meyerson
Myron Rau
Brad Remmich
Shannon Schultz
Sam Trebilcock
Brooke White

Members Absent

Steve Hey
Dan Letellier
Todd Vik
Steve Williams

Others Present

Jesse Morris, DGR

Staff Present

Lisa Donner, SDDOT (via phone)
Melissa Gibson, SECOG
June Hansen, SDDOT
Leslie Mastroianni, SECOG
Michael McMahon, City of Harrisburg
Albert Schmidt, City of Sioux Falls

With a quorum present, Chair Brooke White called the meeting to order at 2:00 p.m.

1. **Public Input on Non-Agenda Items:** There was no public input.
2. **Approval of the August 10, 2017, Minutes:** Shannon Schultz made a motion to approve the August 10, 2017, minutes and was seconded by Chad Huwe. The motion passed unanimously.
3. **Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report:** Amber Gibson presented the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report. Shannon Ausen arrived during the presentation. Sam Trebilcock made a motion to recommend approval of the Coordinated Public Transit-Human Services Transportation Plan Annual Progress Report and was seconded by Eric Meyerson. The motion passed unanimously.
4. **Crooks Transportation Alternatives Program Letter of Support:** Jesse Morris, DGR Engineering, presented the Crooks Transportation Alternatives Program Letter of Support. Shannon Ausen made a motion to recommend approval of the Crooks Transportation Alternatives Program Letter of Support and was seconded by Shannon Schultz. The motion passed unanimously.
5. **Tea TIGER Letter of Support:** Melissa Gibson presented the Tea TIGER Letter of Support. Toby Brown made a motion to recommend approval of the Tea TIGER Letter of Support and was seconded by Clark Meyer. The motion passed unanimously.
6. **2017-2020 Transportation Improvement Program (TIP) Amendment #17-004:** Brad Remmich presented the 2017-2020 Transportation Improvement Program (TIP) Amendment #17-004. This was informational only.

7. **Joint Jurisdiction Update:** Albert Schmidt presented the Joint Jurisdiction Update. This was informational only.
8. **Other Business:**
 - a. Brooke White and the TAC thanked Eric Meyerson for his service on the TAC and wished him well in his retirement. Eric Meyerson announced that Randy Hartman would be taking over as General Manager of Sioux Area Metro. This was informational only.
 - b. Amber Gibson announced that she had been appointed by Lynne Keller Forbes to the TAC as the South Eastern Council of Governments' representative. This was informational only.
9. **Adjourn:** Brooke White adjourned the meeting at 2:28 p.m.